

Agenda
September 14, 2006

Regular Meeting
No.9

7:30 pm

John Foss, Supervisor

Councilmen

Barbara A. Spanitz
George Gertz

Fred Specht
Warren Handley

- I. Call to order
- II. Miscellaneous
 - a. Communications
- III. Committee Reports
 - a. Highway Supt. Pierce
 - b. Councilman Spanitz
 - c. Councilman Gertz
 - d. Councilman Handley
 - e. Councilman Specht
 - f. Supervisor Foss
- IV. Open Board Presentations From the Public
 - a.
- V. Old Business
 - a. Approval of Minutes from the Regular Board Meeting held on 8/10/06.
- VI. New Business
 - a. Water Tower agreement with Bennington.
 - b. Set date for Public Hearing for HUD Funds.
 - c. Authorize payment to Mounted Sheriffs of \$500 for Re-enactment and car show.
 - d. Set public hearing date for September 26, 2006 at 7:30 pm in the basement of the Marilla Town Hall for a Special Use Permit for a dog boarding kennel at the property located at 12632 Bullis Road owned by Sandra Rogers.
- VII. Report of Town Officials
 - a. Consulting Engineer
 - b. Building Inspector
 - c. Attorney for the Town
 - d. Assessor's Office
 - e. Planning Board Minutes received and posted
 - f. CAB Board Minutes received and posted
 - g. Marilla Fire Company Representative
 - h. Town Historian

VIII. Open Board Presentations

- a. From the Public
- b. From the Town Board

IX. Presentation of Claims

- a. Claims have been previously reviewed by Councilman Specht and Councilman Handley

i.	General Fund Claims, Vouchers 372-419	\$	18,813.86
ii.	Highway Fund Claims, Vouchers 157-176	\$	18,983.46
iii.	Special Districts		
	a. Special Fire Voucher	\$.00
	b. Water Dist. #2 Vouchers 19-21	\$	2,506.81
	c. Water Dist.#3 Voucher 10	\$	1,353.40
	d. Water Dist. #4 Voucher 9	\$	817.40
	e. Special Refuse Vouchers 89-98	\$	17,866.02
	f. Community Develop.		
	i. PACE Voucher 6	\$	644.20
	ii. Comm. Develop. HUD	\$.00

X. Adjourn